

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS, AND PROFESSIONAL COUNSELORS**

**MARRIAGE AND FAMILY THERAPY SECTION**

**Room 180, 1400 E. Washington Avenue, Madison**

**Contact: Kimberly Nania (608) 267-7223**

**February 8, 2000**

**9:00 A.M.**

**CLOSED SESSION** - Screening Committee - Screen informal complaints –Chuck Bernard, Anna Marie Rathburn and Attorney Mike Berndt and Stuart Engerman.

**9:30 A.M.**

**OPEN SESSION - CALL TO ORDER - ROLL CALL**

Election of Officers

A. Approval of Minutes of December 8, 1999.

Secretary Cummings

Presentation of proposed stipulations that may be signed after mailing of agenda.

C. Update on AB 642.

D. Request for Attorney General's opinion the authority as guardians for medical treatment.

E. Review of marriage and family therapists application.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 10:30**

**A.M.**

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Reviewing applications: Laurie Asplund; Marilyn Franzini; and other applications completed after mailing of agenda.

Consulting with legal counsel.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

F. Informational items.

Other Section business.